

2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F13000002302

Entity Name: HYDRATION SOLUTIONS, INC.

Current Principal Place of Business:

6130 EDGEWATER DRIVE
SUITE B
ORLANDO, FL 32819

Current Mailing Address:

6130 EDGEWATER DRIVE
SUITE B
ORLANDO, FL 32819

FEI Number: 45-2060949

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title C
Name MILLER, BRIAN
Address 6130 EDGEWATER DRIVE
City-State-Zip: ORLANDO FL 32819

Title VCP
Name BECK, ANTHONY
Address 6130 EDGEWATER DRIVE
City-State-Zip: ORLANDO FL 32819

Title DV
Name MURRAY, KEN
Address 6130 EDGEWATER DRIVE
City-State-Zip: ORLANDO FL 32819

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN MILLER

MANAGER

05/05/2014

Electronic Signature of Signing Officer/Director Detail

_____ Date